FILED In the Office of the Secretary of State of Texas

FEB 0 4 1988

ARTICLES OF DISSOLUTION

Clerk IV-P Corporations Section

Pursuant to the provisions of Article 6.06 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

- 1. The name of the corporation is Texas Plastic Industries, Inc.
- 2. The names and respective addresses of its officers are:

Name		Office	Address
Charles H	. Priddy	President	One Marienfeld Place - 405 Midland, Texas 79701
Michael G	. Cook Vi	ce President	One Marienfeld Place - 405 Midland, Texas 79701
Yvonne Sca	rbrough	Secretary	One Marienfeld Place - 405 Midland, Texas 79701

3. The names and respective addresses of its directors are:

Name	Address		
Charles H. Priddy	One Marienfeld Place - 405 Midland, Texas 79701		
Michael G. Cook	One Marienfeld Place - 405 Midland, Texas 79701		
William C. Morrow	3110 Gulf Avenue Midland, Texas 79705		

- 4. A written consent to Dissolve, A COPY OF WHICH IS ATTACHED, has been signed by the sole shareholder of the corporation.
- 5. All debts, obligations and liabilities of the corporation have been paid, discharged, or adequate provision has been made therefor.

- 6. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 7. There are no suits pending against the corporation in any court.

Dated this the _	2nd day of	February	, 198	8.	
By: Michael G. Cook	n	By: Livenne Yvonne	Analy Scarbroug	rough	· *
Its <u>Vice</u>	President	Its		_Secreta	ry
Sworn to this	2nd day of _	February	, 1988.		
My Commission	Beuerle	el Tie	(ds)		
Expires: 5/14/89	- ,	In and for	Midland	County,	Texas
	Beverley Fields(/			

CONSENT OF SHAREHOLDER TO DISSOLUTION

TEXAS PLASTIC INDUSTRIES, INC.

The undersigned, being the holder of all outstanding shares of Texas Plastic Industries, Inc., does hereby consent to the voluntary dissolution of said corporation and does authorize the President or a Vice President and the Secretary or an Assistant Secretary of the corporation to execute and file the Articles of Dissolution with the Secretary of the State of Texas.

April 15, 1986

MAGNATEX PETROLEUM COMPANY

McCarees

By: Michael G. Cook

President



COMPTROLLER OF PUBLIC ACCOUNTS STATE OF TEXAS AUSTIN 78774

JANUARY 28, 1988

TEXAS PLASTIC INDUSTRIES INC ONE MARIENFILD PLACE STE 405 MIDLAND, TX 79701

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Bob Bullock, Comptroller of Public Accounts of the State of Texas,

DO HEREBY CERTIFY that according to the records of this office

TEXAS PLASTIC INDUSTRIES INC

is, as of this date, in good standing with this office, for the purpose of dissolution, merger or withdrawal having filed the required franchise tax reports and having paid the franchise tax computed to be due thereunder through April 30, 1988.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 28th day of January, 1988, A.D.

BOB BULLOCK
COMPTROLLER OF PUBLIC ACCOUNTS